

DATE: March 25, 2014

TIME STARTED: 7:00 p.m.

TIME ENDED: 7:40 p.m..

MEMBERS PRESENT: Mayor Doug Pomplun, Cindy Fahey, Lois Gilles, Todd Kiecker, Brad Augustin

MEMBERS ABSENT: none

The meeting was called to order by Acting Mayor Cindy Fahey.

Roll call was taken recording the following members present: Cindy Fahey, Lois Gilles, Todd Kiecker and Brad Augustin. Absent Doug Pomplun.

The Public Hearing on the 2014 Street Improvements was opened. Duane Hansel, Bolton & Menk Engineer, gave a presentation on the following:

- Proposed Improvement

Doug Pomplun arrived and took over Chairmanship

- Estimated cost and financing
- Assessment policy
- Estimated assessments
- Present schedule for project
- Access during construction

Pre-construction meeting will be held in April and the completion date will be set for August 15, 2014.

Sewer system will be evaluated when the main is excavated. The sewer service connections were discussed. It was determined that any businesses that wanted to reduce their service to one should send a letter to City Administrator directing the services be reduced to one. Currently services are in the project for every lot. Public Hearing was closed.

RESOLUTION 2014-05 Awarding Contract

RESOLUTION ACCEPTING BID FOR THE 2014 STREET IMPROVEMENT PROJECT

WHEREAS, pursuant to an advertisement for bids for the 2014 street/utility project, bids were received, opened and tabulated according to law, and the following bids were received complying with the advertisement:

	<u>Base Bid</u>	<u>Alt. 1-Open Cut</u>	<u>Alt 2- Pipe Bursting</u>
Land Pride Construction	160,078.80	66,287.50	54,605.10
MR Paving & Excavating	136,873.53	99,240.89	108,871.73
GM Contracting	170,879.00	151,693.20	148,612.80
Duininck, Inc.	224,941.00	90,308.50	99,080.50

AND WHEREAS, the Engineer recommends the open cut method be employed. This method will correct any grade problems with the existing pipe and will result in better connections of the sewer services to the new main, and

AND WHEREAS, it appears that Land Pride Construction, LLC. of Paynesville is the lowest responsible bidder on the base bid and Alternate 1 Bid totaling \$ 226,366.30.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF FAIRFAX MINNESOTA:

1. The Mayor and clerk are hereby authorized and directed to enter into the attached contract with Land Pride Construction of Paynesville in the name of the City of Fairfax for the 2014 street project according

to the plan and specifications therefore approved by the city council and on file in the office of the City Clerk-Treasurer Administrator..

2. The City clerk-Treasurer Administrator is hereby authorized and directed to return forthwith to all bidders the deposits made with their bids, except that the deposits of the successful bidder and the next lowest bidder shall be retained until a contract has been signed.

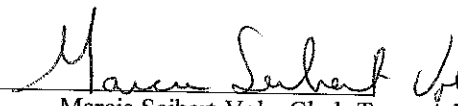
Motion by Brad Augustin, second by Lois Gilles to adopt Resolution 2014-05 awarding contract. Cindy-abstained, Todd-yes, Brad-yes, Lois-yes, Doug-yes. Motion carried.

Motion by Lois Gilles, second by Todd Kiecker to adjourn at 7:40 p.m.



Mayor Doug Pomplun

ATTEST:



Marcia Seibert-Volz, Clerk-Treas. Administrator